

COMPOSITION OF BOARD COMMITTEES (FY 2018-19)

1. AUDIT COMMITTEE

| Sr. No. | Name of Director | Designation |
|---------|-----------------------|-------------|
| 1. | Mr. K. Digvijay Singh | Chairman |
| 2. | Mr. P. K. Gupta | Member |
| 3. | Mr. R. N. Sapru | Member |
| 4. | Mr. D. A. Lalvani | Member |

2. NOMINATION & REMUNERATION COMMITTEE

| Sr. No. | Name of Director | Designation |
|---------|----------------------|-------------|
| 1. | Mr. R. N. Sapru | Chairman |
| 2. | Mr. M. K. Maheshwari | Member |
| 3. | Mr. A. T. Malkani | Member |

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No. | Name of Director | Designation |
|---------|-------------------|-------------|
| 1. | Mr. G. M. Lalvani | Chairman |
| 2. | Ms. A. B. Advani | Member |
| 3. | Mr. S. M. Bhat | Member |
| 4. | Mr. D. A. Lalvani | Member |

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

| Sr. No. | Name of Director | Designation |
|---------|------------------------|-------------|
| 1. | Mr. R. A. Mirchandani | Chairman |
| 2. | Mrs. N. Malkani Nagpal | Member |
| 3. | Mr. D. A. Lalvani | Member |
| 4. | Mr. A. T. Malkani | Member |